

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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CHFP025	Company Numbe	6901376				
Co	ompany Name in ful	BDBCO No.851 I	Simited			
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	, .	<del></del>			ppropriate box. If appointment	
	nt Appointment as directo	r x as:			d secretary mark both boxes.	
form	B44.B8F 404.1.1704		<u> </u>	. [	····	
	NAME 'Style / Title	e Ms	*Hono	urs etc		
Notes on completion appear on reverse,	Forename(s	Joanne Alice				
	Surname	Gibbons				
	Previous	3	Pr	evious		
	Forename(s	` <del></del>	Surna	me(s)		
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	<ul> <li>Usual residentia</li> <li>address t</li> </ul>	1 -				
	r × Post town	London		Postcode	SW1H OBL	
	County / Region			Country		
Companies Act 1900	† Nationality	British	t Business od	cupation D	irector	
	† Other directorships					
† Other directorships (additional space overleaf)		L	I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
	(4444,444,444,444,444,444,444,444,444,4	I consent to act as	director / Acety	everage of the	above named company	
* Voluntary details, † Directors only.	Consent signature	J.A.	3h-8	Date	820.85	
**Delete as appropr	iate	A director, secretary etc must sign the form below.				
	Signed	Aranh		Date	PO. 26 .85	
	/	(** a director / secretary	X000000000000	**************************************	000000 XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
You do not ha	ive to give any contact	Bircham Dyson	<del></del>			
information in th	e box opposite but if you	50 Broadway				
	Companies House to	London				
	there is a query on the act information that you	SWIH OBL				
	ible to searchers of the	Tel +44 (0)20 7227 7000				
public record.		DX number 2317	DX exchange Victoria			

\*AB3R2AKB\*

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A15 09/06/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ, DX 33050 Ca

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

t	Company Number	6901376
† Directors only.	† Other directorships	Windrush Ventures Limited
		Windrush Ventures No.1 Limited
		62 Oakfield Road, Hornsey Limited
		Women's Sport and Fitness Foundation

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.